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kanyadaileyind			
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Attorneys for the United States of America  CLERK OF COURT			
IN THE UNITED STATES DISTRICT COURT			
FOR THE TERRITORY OF GUAM			
05 00070			
UNITED STATES OF AMERICA, OCRIMINAL CASE NO. 05 - 00070			
Plaintiff. ) <u>INDICTMENT</u>			
vs. ) FALSE STATEMENT (Felony)			
) [18 U.S.C. § 1001] (Count 1) ) UNLAWFUL POSSESSION OF MILITARY			
KANYA ALEXANDER DAILEY, ) ID CARD (Misdemeanor) [18 U.S.C. § 701] (Counts 2 & 3)			
Defendant. ) TRESPASSING (Misdemeanor) [18 U.S.C. § 1382] (Counts 4 & 5)			
THE GRAND JURY CHARGES:			
COUNT 1 - FALSE STATEMENT (Felony)			
On or about July 22, 2005, in the District of Guam, onboard Andersen Air Force Base,			
which is land under the exclusive or concurrent jurisdiction of the United States, the defendant,			
KANYA ALEXANDER DAILEY, did, without authority, obtain an application for a lost or			
stolen military identification card and Public Key Infrastructure Certificate of Acceptance and			
Acknowledgment of Responsibilities Certification to wit: Department of Defense Form 2842,			
(September 2002 edition) and did wrongfully and intentionally forge the signature of approval			
and acknowledgment in order to fraudulently obtain a military identification card, in violation of			
Title 18, United States Code, Section 1001.			

### COUNT 2 - UNLAWFUL POSSESSION OF MILITARY ID CARD (Misdemeanor)

On or about July 22 2005, in the District of Guam, onboard Andersen Air Force Base, which is land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, possess a Department of Defense identification card that was not issued to him, all in violation of 18 United States Code, Section 701.

## COUNT 3 - UNLAWFUL POSSESSION OF MILITARY ID CARD (Misdemeanor)

On or about July 29, 2005, in the District of Guam, onboard Naval Base Guam, which is land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, possess a Department of Defense identification card that was not issued to him, all in violation of 18 United States Code, Section 701.

#### **COUNT 4 - TRESPASSING (Misdemeanor)**

On or about July 28, 2005, in the District of Guam, onboard Naval Base Guam, which is land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, enter Naval Base Guam Property for an unlawful purpose, to wit: to fraudulently obtain a military identification card, all in violation of 18 United States Code, Section 1382.

#### **COUNT 5 - TRESPASSING (Misdemeanor)**

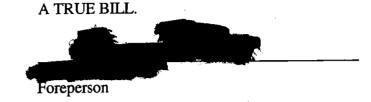
On or about July 29, 2005, in the District of Guam, onboard Naval Base Guam, which is land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, enter Naval Base //
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 Filed 10/05/2005

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Guam Property for an unlawful purpose, to wit: to fraudulently obtain a military identification card, all in violation of 18 United States Code, Section 1382.

Dated this 5th day of October 2005.



LEONARDO M. RAPADAS United States Attorney

Districts of Guam and the NMI

By

STEVE CHIAPPETTA

Special Assistant United States Attorney

Approved:

RUSSELL C. STODDARD First Assistant U.S. Attorney

Criminal Case Cover S	heet		U.S. District Cour
Place of Offense:			
City <u>Hagåtña</u>		Related Case Information:	05-00070
Country/Dorigh		Superseding Indictment Docket	05 - 00070
Country/Parish		Same Defendant No	w Defendant x
		Search Warrant Case Number	
		R 20/ R 40 from District of	
Defendant Information:			
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U.S. Attorney Informatio	n:		_
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AUSA <u>Steve Chiappetta</u>			RECENTED
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<b>Location Status:</b>			DISTRICT COURS
			DISTRICT COURT OF GUAM HAGATNA, GUAM
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Already in State Custo			
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On Pretrial Release			
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U.S.C. Citations			
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Set 1 18 USC 1001		False Statement (Felony)	1
36t 1 <u>18 03C 1001</u>		Taise Statement (Felony)	<del></del>
Set 2 18 USC 701		Unlawful Possession of Military ID Card (Misde	<u>meanor)</u> 2 - 3
Set 3 18 USC 1382	<del></del> .	Trespassing (Misdemeanor)	4 - 5
Set 4			
	<del></del>	(May be continued on reverse)	
2		$\mathcal{S}$ 1.	
Date: 3 OCT 05	Signa	ture of AUSA:	